

TOWN OF WEBSTER

Office of Selectmen

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Webster, NH 03303

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Webster Board of Selectmen's Meeting – April 21, 2008

7:02 P.M. Roll Call – Selectmen present: George Hashem, David Klumb and Thomas Mullins.

The Board signed a Payroll Check Warrant and the Accounts Payable Warrant. Selectman Klumb made a motion to accept the April 7, 2008 minutes, which was seconded by Selectman Mullins and unanimously approved.

The Board signed the following for Administrative Assistant Judith Jones:

- Intent to Excavate;
- Intent to Cut;
- An Elderly Exemption was reviewed and denied as the income exceeded the approved limit;
- and The Timber Tax Warrant with accompanying bills.

Chairman Hashem will look into an offer for a used printer from Twin Rivers Office Machines that would replace our existing duplex printer. This printer offers faster printing and higher yield per ink cartridge.

Financial Administrator Wendy Pinkham presented the Board with the Local Government Center Property Liability and Workmen's Comp Insurance 3-year renewal policy for their signature. Selectman Klumb made a motion to authorize Ms. Pinkham to sign on behalf of the Board of Selectmen the LGC Insurance renewal documentation; seconded by Chairman Hashem and unanimously approved. This policy provides a considerable savings in Workmen's Comp currently with Primex as this renewal includes coverage for all the Town's Insurance needs. Primex needs to be notified at least 45 days prior to the expiration of the contract at the end of this year.

Fire Chief Adam Pouliot advised that the Department is eight calls ahead of last year's calls to date. The Forestry truck is back in full service. No burn permits will be issued until further rain fall. An estimate for the repairs of the overhead doors at the Safety Building is for approximately \$1,000. There have been a number of incidents when the doors would not work properly. As the total cost is not available, Selectmen Klumb made the motion to approve a Purchase Order not to exceed \$1,200 for hardware and repairs to the Safety Building overhead doors with the Purchase Order to be signed at the next meeting; seconded by Selectman Mullins and approved.

Police Chief Brian Milano presented his semi-monthly report.

Selectmen Mullins inquired as to whether there was any policy in affect for the gathering of large crowds in public places and whether certificates of insurance holding the Town harmless were required. As no one was aware of any written policy, other than the restrictions for the use of the Town Hall, one will be considered. (No one was designated to draft such a policy at this time).

Chairman Hashem will consider attending the NH Governor's Finance Office Association conference to be held in North Conway under Ms. Pinkham's membership. The office will register him timely if he wishes to attend.

Mrs. Jones will make the following inquiries: who is responsible for the repairs needed for the baseball fence behind the school; continue to try to reach Heidi Pelchat for the needs of the athletic fields regarding repairs and schedules for field use during the season; and get a schedule from the school regarding a mowing schedule by the District of the fields.

Road Agent Emmett Bean advised that the roads are drying out well and are about a month ahead of normal.

Selectman Klumb made a motion to accept the *Investment Policy Standard Operating Policy* as written; seconded by Selectman Mullins and unanimously approved. The original will be on file with the Town Clerk.

The Board is awaiting a response regarding possible use of the upper floor of a garage as living space at a residence.

Selectman Mullins made a motion to support Assistant Superintendent Steve Clough's proposed resolution sent via e-mail on April 19, 2008 regarding revocation of privileges if any hauler receives odor complaints at the landfill; seconded by

Selectman Klumb and approved. An e-mail will be sent to Bob Veloski, Hopkinton Town Manager advising him of the Board's decision.

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Prior to signing any agreement with the Concord Solid Waste Regional Coop, Selectman Mullins would like to see the Coop guarantee that any town not willing to sign onto the Single-Stream Recycling proposal be guaranteed that they (the Town) shall not be held monetarily responsible should the program was not viable in the future. From correspondence received recently there appears to be about four towns not anxious to be a part of this program.

Road Agent Bean will provide an estimate for improvements to Old Route 127 making it a dirt road should the Selectmen opt to lay out the road.

8:10 P.M. Selectman Klumb made a motion to adjourn this meeting; seconded by Selectman Mullins and so moved.

George K. Hashem

Thomas S. Mullins

David E. Klumb

BOS/jj